

## NOTICE OF PUBLIC MEETING

Thursday, March 13, 2008 11:30 a.m.

http://ethics.nv.gov

Public may attend open sessions at the following locations:

Legislative Counsel Bureau 401 South Carson St., Room 3137 Carson City, NV 89701

## and via videoconference to:

Grant Sawyer State Building Legislative Counsel Bureau 555 E. Washington Avenue, Room 4412 Las Vegas, NV 89119

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469, or (702) 486-7250 in advance to make such arrangements.

## **AGENDA**

\* Denotes potential action item

*1	<b>Open session</b> to take action on a proposed Stipulation in the matter of the Request for Opinion 07-44C regarding the conduct of Lon Itson, Constable, Goodsprings Township, Clark County, or to hear testimony, receive evidence deliberate and render an opinion regarding the conduct of Lon Itson regarding alleged violations of NRS 281.400.2 and NRS 281A.400.7.
2	<b>Open session</b> for presentation by Lorne Malkiewich, Director of the Legislative Counsel Bureau, on the Legislature and the Legislative process.
*3	<b>Open session</b> for discussion and possible action on the Commission's proposed legislation and budget requests for the 2009 Legislative Session.
*4	<b>Open session</b> for discussion and possible action regarding proposed changes to NAC 281. Public workshops and adoption hearing to be scheduled in accordance with NRS 233B at a later date.
*5	<b>Open session</b> and possible action on Commissioner Kosinski's request to discuss Executive Director giving legal opinions, pursuant to NRS 281A.240.1(e).
* 6	<b>Open session</b> and possible action on Commissioner Kosinski's request to discuss procedures for negotiating third party complaints.

* 7	<b>Open session</b> for Executive Director's Report and discussion on letter from governor's staff,
	investigations, opinions, training, administrative matters and appearances. Discussion and possible
	action on Commission's priorities on website, manual, budget and legislation.
*8	<b>Open session</b> for discussion and possible action of gift policy, in the event the Executive Director
	<b>Open session</b> for discussion and possible action of gift policy, in the event the Executive Director receives a gift in the future for speaking on the Ethics Laws.
9	<b>Open session</b> for public comment. Limited to not more than three (3) minutes per person. No
	action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Monday, March 10th, 2008 in accordance with NRS 241.020, at the meeting locations and the following:

- 1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
- 2. Nevada Commission on Ethics, 2030 E. Flamingo Rd., Suite 125, Las Vegas
- 3. State Library & Archives Building, 100 North Stewart Street, Carson City
- 4. Blasdel Building, 209 E. Musser Street, Carson City
- 5. Grant Sawyer State Office Building, 555 East Washington Avenue. Las Vegas
- 6. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
- 7. Washoe County Administration Building, 1001 East 9<sup>th</sup> Street, Reno
- 8. Nevada Commission on Ethics website: http://ethics.nv.gov